The Greene Township Board of Supervisors held its regular meeting on Tuesday, November 14, 2023 at the Greene Township Municipal Building, 1145 Garver Lane, Chambersburg, PA 17202.

Present: Todd Burns, Travis Brookens, Shawn Corwell – Supervisors, Kurt Williams – Solicitor, Gregory Lambert – Engineer, Gina Griffith – Asst. Secretary/Treasurer. Absent was Dan Bachman – Zoning Officer.

The Chairman called the meeting to order at 7:00pm and advised that the meeting will be recorded for accuracy purposes.

The minutes of the regular meeting held October 24, 2023 shall stand approved as presented and become part of the official record.

No visitors were present for public comment.

The Chairman presented a quote in the amount of \$5,400.00 from Dick's Cabinetry and Flooring LLC for installation of flooring throughout the common areas of the District Magistrate's office. On a motion by Supervisor Brookens, seconded by Supervisor Corwell, and by a vote of 3-0, the Board unanimously voted to approve the quote provided by Dick's Cabinetry for flooring throughout the District Magistrates office as presented.

The Engineer presented a letter of acknowledgement for Letterkenny Army Depot's Traffic Impact Study (TIS) submission to Penn DOT for their proposed new access point along Rte. 997. The letter acknowledges that the technical portions of the study appear to be adequate. The study recommends that in addition to the new Access Point signal, additional turning lanes are to be constructed at the Coffey Avenue / 997 / 433 intersection with new traffic signal hardware. The Engineer feels that an additional turning lane on the northbound side should also be provided. The extent of the upgrades will be determined during Final Design and through the Highway Occupancy Permit Approval process required by Penn Dot. He noted that Greene Township's acknowledgement approval is conditioned that any agreement formulated between the State and the Army does not commit the Township to any responsibility for ownership or maintenance of the signal. On a motion by Supervisor Corwell, seconded by Supervisor Brookens, and by a vote of 3-0, the Board unanimously voted to release the acknowledgment letter for Letterkenny Army Depot's Traffic Impact Study as presented.

The Chairman presented the consideration of Township Resolution 19-2023, Public Sewer Extension for Jaindl Land Co. On a motion by Supervisor Brookens, seconded by Supervisor Corwell, and by a vote of 3-0, the Board unanimously voted to adopt Greene Township Resolution 19-2023, Public Sewer Extension for Jaindl Land Co. as presented.

The Chairman presented the consideration to change the December 26th Supervisors Meeting to December 19, 2023 due to the Christmas holiday. On a motion by Supervisor Corwell, seconded by Supervisor Brookens, and by a vote of 3-0, the Board unanimously voted to reschedule the December 26, 2023 Supervisors Meeting to December 19, 2023 at 12:00pm and authorized the meeting to be advertised as such.

The Chairman reviewed the 2024 preliminary budget, highlighting that the projected income in the General Ledger is \$7,231,500.00 which is an increase over previous years. The increase is mostly due to an increase in the earned income to \$2,800,000.00; Grants and Capital funding received from the Federal Government in the amount of \$1,402,000.00; and a projected landfill fee increase in the amount of \$1,700,000.00. The anticipated Liquid Fuels funding is expected to be \$690,000.00 and electric light funding is projected at \$38,400. The expense side, (including public safety, fire protection, fireman's relief funding, ambulance services, and planning and zoning) remains the same as previous years. The public works portion of the budget also remains consistent with previous years which include resurfacing of several roads, and bridges and viaducts that will be replaced in 2024. Recreation expenses also remain the same as previous years. The services that the Township provides will remain the same as past years including curbside brush and leaf collection, the reduced version of the recyclable collection including batteries, tires, and propane tanks. The Chairman pointed out that the budget does not include a proposed property tax income for the 44th year in a row and he is proud that the Board can continue that for another year. On a motion by Shawn

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Corwell, seconded by Travis Brookens, and by a vote of 3-0, the Board unanimously voted to approve the 2024 preliminary budget as presented. The budget should be advertised and presented to the public for review for a period of 30 days and final adoption of the budget will be considered at the December 19<sup>th</sup> Board Supervisors Meeting.

The Solicitor noted that he has a conflict with the December 12, 2023 meeting involving a case in another county, so he will have Tyler Beaston cover the meeting for him.

On a motion by Supervisor Brookens, seconded by Supervisor Corwell, and by a vote of 3-0, the Board unanimously voted to approve and authorize the payment of invoices as follows: check numbers 31636 through 31663 and four ACH transactions to be paid from the general fund, check numbers 3945 through 3947 from the liquid fuels fund, and check number 2306 to be paid from the electric light fund.

The Chairman adjourned the meeting at 7:25 pm.

Kespecin	ally submitted,	
	retary/Treasurer	